

NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 10th of September 2007 the Board of Trustees of the Stockdale Independent School District will hold a regular board meeting at 6:30 p.m. at the Administration Building located at 503 S. Fourth St., Stockdale, Texas. The subjects to be discussed are listed on the agenda below:

AGENDA:

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. * Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.071, 551.072, 551.074, Subchapter D and E, and Section 551.082.

OPEN SESSION:

1. Call to Order
2. Audience with people wishing to address the Board
3. Approve previous board minutes
4. Discuss and consider paying Stockdale I.S.D. bills
5. Discuss and consider approval of Wilson County Appraisal District 2008 budget
6. Presentation of District Maintenance and Repairs
7. Consider and approve Stipend Adjustment
8. Discuss and consider a resolution on leasing EBS channels
9. Approve Adjunct Staff Members
10. Award Bid for Pest Control Services
11. Consider and Approve Policy FDA(Local)-Admission Interdistrict Transfers
12. Discuss and consider 2007-2008 District Improvement Plan

CLOSED SESSION: (Texas Govt. Code Section 551.074 et seq)

13. Mid Year Superintendent Evaluation

RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

14. Take action on closed session agenda items
15. Superintendent Report
 - Construction update

16. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a *closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D. and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (Legal)].

On this 7th day of September 2007 this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00 p.m.

Signature of Superintendent